
MINUTES OF A REGULAR BOARD MEETING

**Village of Clarendon Hills
One North Prospect Avenue, Clarendon Hills, Illinois**

October 21, 2002

President Ryan called the meeting to order at 7:02 p.m.

1. Roll Call

Present at roll call: President Ryan, Trustees Flood, Hamman, O'Toole and Pocius.

Absent: Trustees Gallagher and Karaba. Also present: Acting Village Manager/Finance Director Redding, Public Works Director Hays, Fire Chief Leahy, Police Chief Reasoner, Community Development Director Brown, Analyst Moore, Executive Secretary Pierce and the Clerk.

2. Petitions and Communications/President's Report

2.1. Trustee O'Toole moved passage of a proclamation designating October 27, 2002 as "Jeffrey Emerson Bailin Day." Trustee Hamman seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

2.2. Trustee Pocius moved passage of a proclamation designating October 26, 2002 as "Make a Difference Day" in Illinois. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

3. Recess to Committee Meetings

Trustee O'Toole moved to recess to Administrative/Legislative, Community and Inter-governmental Affairs, Finance, Land Use and Public Services Committees at 7:10 p.m.

Trustee Hamman seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

4. Reconvene

The Board reconvened at 9:00 p.m.

Present at roll call: President Ryan, Trustees Flood, Hamman, O'Toole and Pocius.

Absent: Trustees Gallagher and Karaba.

5. Addresses From the Audience - Agenda Items

There were none.

6. Consent Agenda/Omnibus Vote

Trustee Hamman moved passage of the Consent Agenda as itemized by President Ryan. Trustee O'Toole seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

7. Approval of Minutes

7.1. Regular Meeting - October 7, 2002 – OMNIBUS VOTE

7.2. Executive Session - October 7, 2002 – OMNIBUS VOTE

8. Reports From Standing Committees

8.1. Administrative/Legislative (Committee)

8.1.1. Further consideration was given to proposed ordinances regarding a new Class H Liquor License, outdoor dining and decorations on the Village right-of-ways. Applications for these permits will be required on January 1st of each year.

8.1.2. Trustee Flood offered first consideration of an ordinance amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code in regard to a new Class H Overlay Liquor License. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

- 8.1.3. Trustee Flood offered first consideration of an ordinance amending Chapter 8, Section 8.4, of the Village Code in regard to decorations in the public right-of-way. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

- 8.1.4. Trustee Flood offered first consideration of an ordinance amending Chapter 8, Section 8.4, of the Village Code in regard to outdoor cafes and outdoor seating on the public right-of-way. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED

8.2. Community and Intergovernmental Affairs (Committee)

- 8.2.1. Consideration was given to an intergovernmental agreement which would provide Lake Michigan water to unincorporated areas of DuPage County affected by contamination.

- 8.2.2. Trustee Pocius led a discussion regarding disposition and housing of the Middaugh Mansion artifacts. The North Fire Station was suggested as a possible location for those artifacts. The facility is currently being used by the Police Department. Significant renovations would be required for any other usage. Diane Hiller and Michael Misner of the Middaugh Mansion Foundation indicated that they would be interested in pursuing the possibility of using either the North Fire Station or the old Police station for displaying historical and mansion artifacts, and as a possible community meeting space. A master list will be compiled of inventory in the Village's possession as well as items now being housed by the Middaugh Mansion Foundation. The Board agreed that a committee should be formed to further explore the possibility of using the North Fire Station. Guidelines for that committee will be prepared within the next month, as well as a list of candidates willing to serve on it.

- 8.2.3. Approval of the Intergovernmental Agreement for the provision of Lake Michigan water to areas of DuPage County affected by contamination – OMNIBUS VOTE

8.3. Finance (Committee)

8.3.1. Fred Lantz of Sikich, Gardner & Co. presented the results of the Village's 2001-2002 audit. As of April 30, 2002, the Village retains its sound financial position. Finance Director Redding presented the proposed annual fund balance transfer.

8.3.2. Approval of fiscal year end 2002 fund balance transfer in the amount of \$127,691.00 – OMNIBUS VOTE

8.3.3. Claims Ordinance 02-10-02 – OMNIBUS VOTE

8.4. Land Use (Committee)

8.4.1. Second consideration/passage of an ordinance annexing certain property commonly known as 423-56th Street – OMNIBUS VOTE

8.5. Public Safety

No report.

8.6. Public Services (Committee)

8.6.1. Director Hays spoke with Paul Krueger, the engineer and project manager for DuPage County, regarding the 55th street road project. The Village received a copy of the most current plans today. Mr. Hays described the key components of the improvements. He will contact the County to request that a comprehensive presentation be made to the Board at its November 4th meeting, then conduct an open house for residents. Resident Stanley Bernik described the contracts and communications he has received from the County regarding its proposals for acquisition of his property.

9. Reports of Officers

There were none.

10. Other Business

There are still available times for the blood drive on October 28, 2002. Signs and street closure for the block party planned for October 27, 2002 on Prospect Avenue will not be allowed until services have ended at the Community Presbyterian Church. The commuter

station will be complete with the addition of two fabricated shelves in the restrooms. Trustee Pocius suggested contacting County Board representatives regarding the 55th street project. Resident Bernik advised that the clock on the Village Hall cupola is still not operating.

11. Addresses From the Audience

There were none.

12. Adjournment

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 9:05 p.m. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, O'Toole and Pocius

Nays: None

Absent: Trustees Gallagher and Karaba

MOTION CARRIED